



Ref: SEC/SE/2024-25
Date: August 9, 2024

To,
Corporate Relations Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra – Kurla Complex
Bandra (E), Mumbai – 400051

BSE Scrip Code: 500096

NSE Scrip Symbol: DABUR

Sub: Voting Results of 49th Annual General Meeting ("AGM") of the Company

Dear Sir/Madam,

We wish to inform you that the 49th Annual General Meeting (AGM) of the Company was held on August 8, 2024 at 3:00 P.M. by way of Video Conferencing / Other Audio Visual Means and the business stated in the Notice of AGM dated June 20, 2024 were transacted.

In this regard, please find enclosed the following:

- 1) Voting Results of the businesses transacted at the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annexure-1.
- 2) Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014- Annexure-2.

Further, we would like to inform that the Shareholders of the Company in the AGM have approved final dividend of Rs. 2.75 per equity share for the financial year 2023-24. The dividend shall be paid on or after August 12, 2024.

Thanking You,

Yours faithfully,

For Dabur India Limited

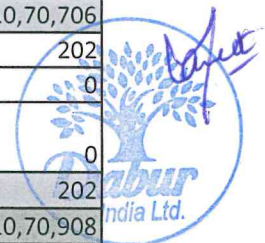

(Saket Gupta)

Company Secretary and Compliance Officer

Encl: as above

	DABUR INDIA LIMITED
Date of the AGM/EGM	08-08-2024
Total number of shareholders on record date	435488
No. of shareholders present in the meeting either in	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through	
Promoters and Promoter Group:	25
Public:	159

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,17,40,00,355	1,17,33,92,355	99.9482	1,17,33,92,355	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,17,33,92,355	99.9482	1,17,33,92,355	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,85,38,542	42,25,55,083	83.0920	42,12,54,423	13,00,660	99.6921	0.3078	0	1,10,70,706
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,25,55,083	83.092	42,12,54,423	13,00,660	99.6922	0.3078	0	1,10,70,706
Public- Non Institutions	E-Voting	8,97,72,484	6,17,102	0.6874	6,14,938	2,164	99.6493	0.3506	0	202
	Poll		1,28,548	0.1432	1,28,546	2	99.9984	0.0015	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,45,650	0.8306	7,43,484	2,166	99.7095	0.2905	0	202
Total		1,77,23,11,381	1,59,66,93,088	90.0910	1,59,53,90,262	13,02,826	99.9184	0.0816	0	1,10,70,908



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,17,40,00,355	1,17,33,92,355	99.9482	1,17,33,92,355	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,17,33,92,355	99.9482	1,17,33,92,355	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,85,38,542	42,25,55,083	83.0920	42,12,60,359	12,94,724	99.6935	0.3064	0	1,10,70,706
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,25,55,083	83.092	42,12,60,359	12,94,724	99.6936	0.3064	0	1,10,70,706
Public- Non Institutions	E-Voting	8,97,72,484	6,17,102	0.6874	6,14,937	2,165	99.6491	0.3508	0	202
	Poll		1,28,548	0.1432	1,28,546	2	99.9984	0.0015	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,45,650	0.8306	7,43,483	2,167	99.7094	0.2906	0	202
Total		1,77,23,11,381	1,59,66,93,088	90.0910	1,59,53,96,197	12,96,891	99.9188	0.0812	0	1,10,70,908



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the interim dividend of Rs.2.75 per equity share of Re.1/- each (@275%) already paid and declare final dividend of Rs.2.75 per equity share of Re.1/- each (@275%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2024.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,17,40,00,355	1,17,33,92,355	99.9482	1,17,33,92,355	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,17,33,92,355	99.9482	1,17,33,92,355	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,85,38,542	43,33,80,553	85.2208	43,00,89,531	32,91,022	99.2406	0.7593	0	2,45,236
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,33,80,553	85.2208	43,00,89,531	32,91,022	99.2406	0.7594	0	2,45,236
Public- Non Institutions	E-Voting	8,97,72,484	6,17,139	0.6874	6,14,926	2,213	99.6414	0.3585	0	165
	Poll		1,28,548	0.1432	1,28,546	2	99.9984	0.0015	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,45,687	0.8306	7,43,472	2,215	99.7030	0.2970	0	165
Total	1,77,23,11,381	1,60,75,18,595	90.7018	1,60,42,25,358	32,93,237	99.7951	0.2049	0	2,45,401	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Aditya Chand Burman (DIN: 00042277) who retires by rotation and being eligible offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,17,40,00,355	1,17,33,92,355	99.9482	1,17,33,92,355	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,17,33,92,355	99.9482	1,17,33,92,355	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,85,38,542	43,32,83,529	85.2017	41,94,57,330	1,38,26,199	96.8089	3.1910	0	3,42,260
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,32,83,529	85.2017	41,94,57,330	1,38,26,199	96.8090	3.1910	0	3,42,260
Public- Non Institutions	E-Voting	8,97,72,484	6,16,310	0.6865	6,12,258	4,052	99.3425	0.6574	0	971
	Poll		1,28,548	0.1432	1,28,546	2	99.9984	0.0015	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,44,858	0.8297	7,40,804	4,054	99.4557	0.5443	0	971
Total	1,77,23,11,381	1,60,74,20,742	90.6963	1,59,35,90,489	1,38,30,253	99.1396	0.8604	0	3,43,231	



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification, confirmation and approval of remuneration payable to M/s Ramanath Iyer & Co., Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2024-25.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,17,40,00,355	1,17,33,92,355	99.9482	1,17,33,92,355	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,17,33,92,355	99.9482	1,17,33,92,355	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,85,38,542	43,26,83,349	85.0837	43,26,83,349	0	100.0000	0.0000	0	9,42,440
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,26,83,349	85.0837	43,26,83,349	0	100.0000	0.0000	0	9,42,440
Public- Non Institutions	E-Voting	8,97,72,484	6,16,342	0.6866	6,12,351	3,991	99.3524	0.6475	0	962
	Poll		1,28,548	0.1432	1,28,546	2	99.9984	0.0015	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,44,890	0.8298	7,40,897	3,993	99.4639	0.5361	0	962
Total		1,77,23,11,381	1,60,68,20,594	90.6624	1,60,68,16,601	3,993	99.9998	0.0002	0	9,43,402



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for payment of Remuneration including profit related commission, by whatever name called, to Non-executive Independent Directors for a period of 5 years, commencing from April 1, 2024 upto one percent of the Net Profits of the Company in any Financial Year in terms of Section 197 of the Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,17,40,00,355	1,17,33,92,355	99.9482	1,17,33,92,355	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,17,33,92,355	99.9482	1,17,33,92,355	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,85,38,542	43,32,83,529	85.2017	43,28,30,951	4,52,578	99.8955	0.1044	0	3,42,260
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,32,83,529	85.2017	43,28,30,951	4,52,578	99.8955	0.1045	0	3,42,260
Public- Non Institutions	E-Voting	8,97,72,484	6,16,212	0.6864	5,82,246	33,966	94.4879	5.5120	0	1,092
	Poll		1,28,548	0.1432	1,28,546	2	99.9984	0.0015	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,44,760	0.8296	7,10,792	33,968	95.4391	4.5609	0	1,092
Total	1,77,23,11,381	1,60,74,20,644	90.6963	1,60,69,34,098	4,86,546	99.9697	0.0303	0	3,43,352	



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Ravi Kapoor (DIN: 00185981), as a Non-Executive Independent Director of the Company for a term of five consecutive years w.e.f. June 25, 2024 to June 24, 2029									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,17,40,00,355	1,17,33,92,355	99.9482	1,17,33,92,355	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,17,33,92,355	99.9482	1,17,33,92,355	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,85,38,542	43,32,83,529	85.2017	43,07,32,974	25,50,555	99.4113	0.5886	0	3,42,260
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,32,83,529	85.2017	43,07,32,974	25,50,555	99.4113	0.5887	0	3,42,260
Public- Non Institutions	E-Voting	8,97,72,484	6,16,373	0.6866	6,04,041	12,332	97.9992	2.0007	0	931
	Poll		1,28,548	0.1432	1,28,546	2	99.9984	0.0015	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,44,921	0.8298	7,32,587	12,334	98.3443	1.6557	0	931
Total		1,77,23,11,381	1,60,74,20,805	90.6963	1,60,48,57,916	25,62,889	99.8406	0.1594	0	3,43,191





Regd. Office: E-8/1, LGF,
Near Geeta Bhawan Mandir,
Malviya Nagar, New Delhi-110017
+91-11- 49901507
+91 9810328141, 8076401996

info@navneetaroracs.com
aroranavneet@rediffmail.com
www.navneetaroracs.com
ICSI Firm Registration No. P2009DE061500
ICSI Peer Review Certificate No.1653/2022
LLPIN-AAJ-0972

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
49th Annual General Meeting of the Equity Shareholders of
Dabur India Limited
held on Thursday, August 08, 2024 at 3.00 PM
through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
Deemed venue at its Registered Office: 8/3, Asaf Ali Road,
New Delhi -110002.

Sub: Scrutinizer's Report on voting through remote e-voting and e-voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

1. I, CS Navneet Arora, Company Secretary in Practice & Managing Partner of M/s. Navneet K Arora & Co LLP having Registered Office at E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017 was appointed as Scrutinizer by the Board of Directors of the Company in its Meeting held on **May 02, 2024** for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the Resolutions contained in the Notice of Annual General Meeting dated **June 20, 2024** ("Notice") issued in accordance with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and September 25, 2023 issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the **49th Annual General Meeting ("AGM")** of the members of the Company held on **Thursday, August 08, 2024 at 3.00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at deemed venue at its Registered office i.e. 8/3, Asaf Ali Road, New Delhi - 110002.**
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").





Management Responsibility:

3. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to E-Voting on the resolutions contained in the Notice of AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility:

4. My responsibility as Scrutinizer for E-Voting process (i.e. remote E-Voting and E-Voting at AGM) is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated through scrutinizer's secured link from the E-Voting system provided by **KFin Technologies Ltd ("KFin")**, the authorized Agency under the Rules and engaged by the Company for my verification.

Cut-off Date & Dispatch of Notice:

5. The Company had engaged the services of **KFin** as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolution through the remote e-voting & e-voting at meeting by casting their votes on the designated website i.e. <https://evoting.kfintech.com> or <https://emeetings.kfintech.com>. The Company had on **July 10, 2024** completed the dispatch of Notice along with the details of Login ID and password to its members through email by **KFin** to members whose email ID were registered with the Depositories / Company and/or its Registrar and Transfer Agent. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was **Thursday, August 01, 2024** Total shareholders of the Company as on the cut-off date were **4,35,488**.

6. Remote Evoting Process:

The remote e-voting period remained open from **9.00 am, Sunday, August 4, 2024** and ended at **5.00 pm, Wednesday, August 7, 2024**. Votes casted electronically through **KFin** portal up to **5.00 pm, Wednesday, August 7, 2024**, being the last date and time fixed by the Company, was considered for my scrutiny. Remote e-voting facility was blocked forthwith thereafter.

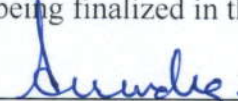
7. E-voting process at the AGM:


- a. The AGM of the Company was conducted as per the guidelines issued by the MCA vide General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and September 25, 2023 respectively through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members have attended and participated in the AGM through VC/OAVM. The facility of participation at the AGM through VC/OAVM was made available for members on first come- first served basis excluding large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors, who were allowed to attend the AGM without restriction on account of first come- first served basis.





- b. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was blocked by **KFin** under my instructions.
8. The e-votes cast were unblocked on **Thursday, August 08, 2024 at 5.30 PM** after the conclusion of the **AGM** in the presence of **2 (Two)** witnesses namely **(1) CS A S Kindra R/o B-1, Takshila Apts, Plot No 57, I P Extn., Delhi-110092 and (2) Ms. Srishti Giri R/o H.no. 553/1, Bank Colony, Devli, New Delhi-110080** who are not in the employment of the Company. They have signed below in confirmation of the votes being finalized in their presence.


Name: CS A S Kindra


Name: Ms. Srishti Giri

9. Thereafter, the details containing *inter-alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of **KFin**.

Based on report generated from the e-voting website of **KFin** i.e. remote e-voting and e-voting at AGM, the consolidated report on the result of voting on Resolutions are given hereunder:

Item No -1: Ordinary Resolution

To receive, consider and Adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.

- (i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	1,750	159,52,61,716	99.9103
e-voting at AGM	31	1,28,546	00.0081
Total	1781	1,59,53,90,262	99.9184

- (ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	24	13,02,824	00.0816
e-voting at AGM	02	02	00.0000
Total	26	13,02,826	00.0816





(iii) Votes 'ABSTAIN':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	13	1,10,70,908
e-voting at AGM	NIL	NIL
Total	13	1,10,70,908

Item No -2- Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution -	% of total number of valid votes cast
Remote e-voting	1,750	159,52,67,651	99.9107
e-voting at AGM	31	1,28,546	00.0081
Total	1781	1,59,53,96,197	99.9188

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	24	12,96,889	00.0812
e-voting at AGM	02	02	00.0000
Total	26	12,96,891	00.0812

(iii) Votes 'ABSTAIN':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	13	1,10,70,908
e-voting at AGM	NIL	NIL
Total	13	1,10,70,908





Item No -3- Ordinary Resolution

To confirm the interim dividend of Rs 2.75 per equity share of Rs 1/- each (@275%) already paid and declare final dividend of Rs 2.75 per equity share of Rs 1/- each (@275%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2024.

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	1,746	160,40,96,812	99.7871
e-voting at AGM	31	1,28,546	00.0080
Total	1,777	1,60,42,25,358	99.7951

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	33	32,93,235	00.2049
e-voting at AGM	02	02	00.0000
Total	35	32,93,237	00.2049

(iii) Votes 'ABSTAIN':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	8	2,45,401
e-voting at AGM	NIL	NIL
Total	08	2,45,401





Item No -4- Ordinary Resolution

To appoint a director in place of Mr. Aditya Chand Burman (DIN: 00042277) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	1,664	159,34,61,943	99.1315
e-voting at AGM	31	1,28,546	00.0081
Total	1,695	1,59,35,90,489	99.1396

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	115	1,38,30,251	00.8604
e-voting at AGM	02	02	00.0000
Total	117	1,38,30,253	00.8604

(iii) Votes 'ABSTAIN':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	15	3,43,231
e-voting at AGM	NIL	NIL
Total	15	3,43,231





Item No -5- Ordinary Resolution

Ratification, confirmation and approval of remuneration payable to M/s. Ramanath Iyer & Co., Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2024-25.

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	1,733	160,66,88,055	99.9918
e-voting at AGM	31	1,28,546	00.0080
Total	1,764	160,68,16,601	99.9998

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	31	3,991	00.0002
e-voting at AGM	2	2	00.0000
Total	33	3,993	00.0002

(iii) Votes 'ABSTAIN':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	23	9,43,402
e-voting at AGM	NIL	NIL
Total	23	9,43,402





Item No -6- Ordinary Resolution

Approval for payment of Remuneration including profit related commission, by whatever name called, to Non-Executive Independent Directors for a period of 5 years, commencing from April 1, 2024 upto one percent of the Net Profits of the Company in any Financial Year in terms of Section 197 of the Companies Act, 2013

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	1,711	160,68,05,552	99.9617
e-voting at AGM	31	1,28,546	00.0080
Total	1,742	160,69,34,098	99.9697

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	62	4,86,544	00.0303
e-voting at AGM	2	2	00.0000
Total	64	4,86,546	00.0303

(iii) Votes 'ABSTAIN':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	14	3,43,352
e-voting at AGM	NIL	NIL
Total	14	3,43,352





Item No -7- Special Resolution

Appointment of Mr. Ravi Kapoor (DIN: 00185981), as a Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f June 25, 2024 to June 24, 2029.

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	1,712	160,47,29,370	99.8326
e-voting at AGM	31	1,28,546	00.0080
Total	1,743	160,48,57,916	99.8406

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	61	25,62,887	00.1594
e-voting at AGM	2	2	00.0000
Total	63	25,62,889	00.1594

(iii) Votes 'ABSTAIN':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	14	3,43,191
e-voting at AGM	NIL	NIL
Total	14	3,43,191





10. The Register, all other papers and relevant records relating to remote e-voting and E-Voting at the 49th AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.
11. I would like to inform you that the Resolution(s) as contained in the Notice dated **June 20, 2024** have been passed with requisite majority i.e. **Resolution No 1, 2, 3, 4, 5 and 6 as Ordinary Resolutions and Resolution No. 7 as Special Resolution**. You may accordingly declare the result of the voting through remote e-voting and e-voting at AGM.

Thanking you
Yours faithfully,



CS Navneet Arora
FCS: 3214, COP-3005
Scrutinizer
Managing Partner: Navneet K Arora & Co LLP
Company Secretaries
ICSI Firm Unique Identification Code: P2009DE061500
UDIN NO: F003214F000938456
Place: New Delhi
Date: 09th August 2024

Countersigned by Chairman
of Dabur India Limited